RUSHVILLE CITY COMMON COUNCIL TUESDAY, MAY 20, 2003 6:00 P.M.

The Rushville City Common Council met on the above date and time at 330 West 8th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:05 p.m., with Bill Goins, Darrin McGowan, Brian Sheehan, John Byrne, and Mike Pavey answering roll call. Also present were City Attorney, Julie Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the May 6, 2003 meeting were presented for approval. Goins made a motion to accept the minutes as presented. Byrne seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- Passed out a timetable from INDOT for future projects. Announced that Bob Williams, former Mayor of Shelbyville, has been named the new District Director of the Greenfield Office.
- Attended the 4th annual Manufacturing Forum sponsored by Ivy Tech. Dick Marks from Fujitsu Ten gave a presentation. Fujitsu Ten was also profiled in *US Industry Today*.

CLERK-TREASURER'S REPORT * * *

Reminded Department Heads to start working on their budgets for 2004.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge said the Police Department will be participating in the Operation Pullover Program again this year. They will be concentrating on seatbelts. This will be over 2 weekends for a period of 4 days, and will include 16 zones.

Told Council that the Board of Works approved to hire Brandon Reynolds contingent upon the retirement of Officer Roger Dice.

Street - Bennett gave an update on the cleanup of the property located at 635 West 10th Street. Bennett also said that 902 N Main Street has been mowed.

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Bridges said he had a complaint on 725 North Morgan and told the resident that the City is working on the problem.

Park – Mathews said that Quality Coating has completed the repairs on the pool. They have filled the pool and should be able to open next week.

CITIZEN'S CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Public Hearing on Amendment to Storm Drainage Policy – Mayor Bridges declared the meeting open for a public hearing and asked for comments from

the audience. There being no comments, Sheehan made a motion to close the public hearing. Goins seconded the motion. Motion carried.

Sheehan made a motion to vote in favor of the amendment to the Storm Drainage Policy. McGowan seconded the motion. Motion carried.

NEW BUSINESS * * *

Intat Statement of Benefits – Pavey made a motion to table taking action on the statement of benefits for Intat since no one was present from Intat. Goins seconded the motion. Motion carried.

Introduction of Annexation Ordinance for South Side of Rushville – Nick Kile, from Barnes & Thornburg, gave a presentation on the steps the City needs to take for the annexation South of Rushville. The first step is to introduce the Ordinance and the second step is to adopt the fiscal plan by Resolution. He said they are talking to Rural Development Department of Agriculture for financing. He said it looks like we are looking at approximately 55% financing through grants from the Rural Development. Kile said the effective date of the annexation will probably be about February 28, 2005. But the service will start as soon as the service is in place. Until the annexation is effective they will be paying a higher rate.

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John Skomp with Crowe Chizek, discussed the fiscal plan. He said there are 376 acres to be annexed, with 235 single-family homes, 49 mobile homes, and 30 structures. The Council District for that area will be #2. The capital cost is estimated to be \$4,850,000.00. The bond issue will go through the utilities.

Goins made a motion to approve Resolution 2003-7 to adopt the Written Fiscal Plan and Definite Policy for an Area Known as Annexation Territory. Sheehan seconded the motion. Motion carried.

Pavey made a motion to introduce Ordinance 2003-2 Annexing Certain Territory to the City of Rushville. Goins seconded the motion. Motion carried.

Claims – Goins made a motion to approve the claims as presented. Sheehan seconded the motion. Motion carried.

Steve Sickbert was given permission to have the annual ARC Tootsie Roll Drive at various intersections of the City.

There being no further business to come before Council, Goins made a motion to adjourn. Sheehan seconded the motion. The meeting adjourned at 7:25 p.m.

ROBERT M. BRIDGES, MAYOR	WILLIAM R. GOINS, MEMBER
DARRIN L. MCGOWAN, MEMBER	BRIAN J. SHEEHAN, MEMBER
JOHN M. BYRNE, MEMBER	MICHAEL P. PAVEY, MEMBER
ATTEST:	
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